

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Belmont Village

February 22, 2010

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Leo Saidnawey, James Murphy, Don Becker, and Sallye Bleiberg were present. Also present were the Executive Director, Donna Hamilton; Anne Allen from the League of Women Voters and residents of Belmont Village. Commissioner Ann Verrilli was absent.

2. Meeting with Residents of Belmont Village: There was a brief discussion about the vents for the new heating systems at Belmont Village. **The Director will check with dhcd and MacRitchie Engineering prior to the next board meeting to inquire about the heating systems being vented through the chimneys.**

3. Reading and Approval of the Minutes of the Meetings:

-January 25, 2010 Regular Meeting: A motion was made by Sallye Bleiberg, seconded by James Murphy, to approve the minutes of the meeting. The vote was unanimous (4).

4. Bills and Communications:

Revolving Fund: Checks #14418 through #14474: A motion was made by James Murphy, seconded by Sallye Bleiberg, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).

4001:

MRVP – AHVP: Checks #1611 through #1612: A motion was made by James Murphy, seconded by Sallye Bleiberg, to approve the checks on the MRVP – AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT 2/1/2010: A motion was made by James Murphy, seconded by Sallye Bleiberg, to approve the Section 8 EFTs. The vote was unanimous (4).

5. Executive Director's Report:
 - March Board Meeting: The Director told the board that State Representative Will Brownsberger and the new BHA board member are requesting to attend the next regular board meeting.

6. Agenda Items for Board Vote:

1. Vote to Approve CFA for Belmont Village Heating Systems: A motion was made by Sallye Bleiberg, seconded by James Murphy, to approve the Contract for Financial Assistance for new heating systems for Belmont Village in the amount of \$815,720.00. The vote was unanimous (4).

7. Report of Committees:

1. Belmont Housing Trust: No report this month.

8. Unfinished Business:

- New Business:

1. Belmont Housing Authority Audit: The board briefly discussed the recent report from the Office of the State Auditor that appeared in the Belmont Citizen Herald and the Boston Globe.

10. Next Meeting: It was agreed that the next regular meeting of the Authority will be held at 6:00 p.m. on March 22, 2010 at Waverley Oaks Apartments.

11. Adjournment: Upon a roll-call vote, the board voted to adjourn the regular meeting at 6:30 p.m. and to convene in executive session. It was further voted that the meeting would not reconvene in open session. The vote was unanimous (4).

Donna M. Hamilton, Executive Director

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